

Director and Executive Officers Remuneration

This document provides a summary of Directors' Board Meeting attendances for the last seven years, as required under section 29QB (1)(a) of the *Superannuation Industry (Supervision) Act*.

Director	Board Meeting Attendance for Financial Year ending 30 June							Date Appointed	Date Retired
	2014	2015	2016	2017	2018	2019	2020		
Meetings held	28	19	14	20	15	17	24		
John Edstein	23							01/01/2013	01/09/2014
Michelene Collopy	1							18/12/2013	01/09/2014
Luigi Rodriquez	25							30/06/1998	01/09/2014
Christopher Green								24/02/2014	01/09/2014
Mark Cerche		19	14	12				01/09/2014	04/05/2017
Murray Jones		19	12	16	15	16	19	01/09/2014	
Vincent Parrott		19	13	15	13			01/09/2014	13/06/2018
Andrew de Vries		18	13	7				01/09/2014	13/01/2017
Luke Barrett			1	12				23/06/2016	04/05/2017
Vincent Plant				6	12	17	24	04/05/2017	
Karen Gibson				5	5			04/05/2017	20/12/2017
Garry Wayling				7	14	15		04/05/2017	28/06/2019
Robyn Fitzroy					7	16	22	21/12/2017	
Andrew Peterson							24	28/06/2019	
Fiona McNabb							23	28/06/2019	